

MIDDLETOWN MILITARY MUSEUM BUILDING COMMITTEE MINUTES THURSDAY, September 22, 2016 7pm

1. CHAIR OPENS MEETING: Chair calls the meeting to order at 7:02pm.

2. APPROVAL OF MINUTES

- A. August 25, 2016-Minutes were not attached to email containing 9/22 meeting materials. A motion was made by Ron McClellan and seconded by Ron Organek to table approving the minutes until the 10/13 meeting once they were resent around to all members. It was unanimously approved to review at the 10/13 meeting.

3. FINANCIAL REPORT

- A. Financial Report YTD-A motion was made by Ed Monarca and seconded by Ron Organek to approve the YTD financial report. It was unanimously approved.
- B. Moser Pilon Nelson Invoice #00019742, Amount: \$13,194.00- A motion to pay the invoice to MPN for \$13,194 was made by Phil Cacciola and seconded by Mike Rogalsky to pay the invoice. It was unanimously approved.

5. PUBLIC COMMENTS:

Joe Milardo was the only member of the public present. He spoke about the history of Middletown's veterans, the early and conceptual stages of the museum and spoke about the eventual completion of the museum.

6. NEW BUSINESS

- A. Military Museum Site Update-Steve Nelson gave an update about the museum as well as ongoing discussions with contractors. Many members wanted to go out to bid rather than use a construction company that specialized in modular construction. Ron McClellan raised the idea of going out to bid and made a motion to do so, Ed Monarca seconded the motion and the committee unanimously agreed to send the project out to bid.

7. OTHER BUSINESS

8. ADJOURNMENT-Motion to adjourn was made by Ron McClellan and seconded by Ron Organek. It was unanimously approved.